## PUBLIC NOTICE OF COMMITTEE MEETING OF THE HORTONVILLE AREA SCHOOL DISTRICT

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

COMMITTEE:	POLICY COMMITTEE
DATE:	MONDAY, MAY 8, 2023
TIME:	6:30 PM
LOCATION:	HORTONVILLE HIGH SCHOOL AUDITORIUM
	155 WARNER STREET – DOOR #1
	HORTONVILLE, WI 54944

## AGENDA

- 1. Call meeting to order and roll call.
- 2. Affirmation of public notice.
  - A. Notice of the meeting was posted at the Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle and Hortonville High School, Hortonville Public Library, Village of Greenville Town Hall and District website (<u>www.hasd.org</u>). Notice of the meeting was sent to the Press Star and the Post Crescent.
- 3. Review and approve Policy Committee Minutes of November 28, 2022
- 4. Review and update Policies: (NEOLA Explanation of Changes & District Changes)

NEOLA:

- Bylaw 0100 Definitions
- Policy 2210 Curriculum Development
- Policy 2221 Special Observance Days
- Policy 2340 & 8640 Field and Other District Sponsored Trips
- Policy 2414 Human Growth and Development
- Policy 3215 & 4215 Use of Tobacco and Nicotine by Professional Staff & Support Staff
- Policy 3430.01 & 4430.01 Family and Medical Leave
- Policy 5113 Open Enrollment
- Policy 5136.01 Technology Resources and Other Electronic Equipment
- Policy 5200 Attendance
- Policy 5330 Administration of Medication/Emergency Care

- Policy 5340 Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- Policy 5410 Promotion, Placement and Retention
- Policy 5480 Co-Curricular Activities
- Policy 5512 Use of Tobacco and Nicotine by Students
- Policy 5517 Student Anti-Harassment
- Policy 5771 Search and Seizure
- Policy 6680 Staff Recognitions / Years of Service and/or Retirement
- Policy 7434 Use of Tobacco and Nicotine on School Premises
- Policy 7440 Facilities Security
- Policy 7510 Use of Facilities and Properties
- Policy 7510.01 Use of Fitness Center
- Policy 7540 Technology
- Policy 7540.01 Staff Technology Acceptable Use and Safety
- Policy 7540.06 District-Issued Staff Email Accounts (Change Title)
- Policy 7541 Web Content, Services, and Apps
- Policy 8300 Continuity of Organizational Operations
- Policy 8305 Information Security NEW
- Policy 8315 Information Management NEW
- Policy 8405 Environmental Health and Safety Program
- Policy 8420.01 Epidemics and Pandemics NEW
- Policy 8431 Preparedness for Toxic Hazards
- Policy 8450 Control of Casual-Contact Communicable Diseases
- Policy 8453 Direct Contact Communicable Diseases NEW
- Policy 8453.01 Control of Bloodborne Pathogens
- Policy 8660 Transportation by Private Vehicle DELETE
- Policy 8740 Protection of District Funds NEW
- Policy 8800 Religious Activities and Observations
- Policy 9700.02 Distribution of Materials on School Premises
- NEOLA will send out Technical Corrections to Bylaws and Policies as necessary, these technical changes do not materially alter the policy's intent but rather provide minor changes that improve the quality and/or consistency of the policy.
  – (No Board Action needed but the Committee & Board are to be notified of these technical corrections.) (NEOLA Explanation of Technical Changes)
  - Bylaw 0155 Committees
  - Bylaw 0167.3 Public Comment at Board Meetings
  - Policy 2240 Controversial Issues in the Classroom
  - Policy 3210/4210 Staff Ethics
  - Policy 5610 Suspension and Expulsion
  - Policy 7217 Weapons
  - Policy 7530.01 Staff and School Officials Use of Personal Communication Devices
  - Policy 8510 Wellness

- Policy 8531 Free and Reduced-Price Meals
- Policy 9700.01 Advertising and Commercial Activities
- 6. Motion to adjourn

Note: It is possible that a quorum of the full Board of Education for the Hortonville Area School District will be in attendance. The decision-making process and voting of committee business will be restricted to those Board members who have been formally appointed to this committee. No Board of Education business will take place.